

# PROXY

(for shareholders meetings)

HSBC Private Bank

HSBC Private Bank (Luxembourg) S.A.

32, boulevard Royal, P.O. Box 733

L-2017 Luxembourg

The undersigned

name(s) of the person(s) or corporation(s)

being the:

a) Holder(s)

b) Trustee(s)

c) Attorney(s)-in-fact

NOMINEE SHAREHOLDER FOR ONE  
OF OUR CLIENTS

of ALL of the issued and outstanding  
all, or

shares of **LEGASPI S.A.**, a Panamanian corporation ("the Corporation"), hereby grant(s) a power of attorney to Mr. GEORGE ALLEN or Mrs. CARMEN WONG or any other officer or lawyer at the offices of MF LEGAL SERVICES, Panama, to represent me/us at an extraordinary general meeting of the shareholders of the Corporation to be held in Panama City, Republic of Panama within the next 30 days following the date of this proxy for the purpose of

## DISSOLVING THE COMPANY

Place and date: LUXEMBOURG 17 DECEMBER 2008

Please type here the name(s) of the Shareholder(s), the Trustee(s) or the Attorney(s)-in-fact of the Shareholder(s).



Signature(s)

Authorized signatory(ies) if the Shareholder(s) / Trustee(s) / Attorney(s)-in-fact  
is/are (a) company(ies)

**Claude MARX**  
**DIRECTEUR**